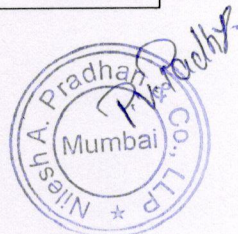


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Company Secretaries

RECONCILIATION OF CAPITAL AUDIT REPORT

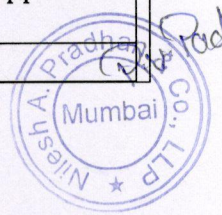
1.	For Quarter Ended	30-06-2026
2.	ISIN	INE500C01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	ASPIRA PATHLAB & DIAGNOSTICS LIMITED
5.	Registered Office Address	Flat NO.2, R.D. Shah Bldg, Shraddhanand Road Opp. Ghatkopar Railway Station, Ghatkopar (West) Mumbai -400086
6.	Correspondence Address	6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar W, Mumbai 400086
7.	Telephone & Fax No.	Registered Office Tel No: 022-71975756 Corporate Office Tel No: +91 8928379815
8.	Email Address	info@aspiradiagnostics.com
9.	Name of the stock exchange where company's securities are listed	BSE Limited
10.	Issued Capital	Rs. 10,29,30,000/- Equity Share Capital
	Number of Shares	10293000 Equity Shares of Rs.10/- each



LLP Identity No.AAN-6938
B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
☎ 91 – 9833785809,7208488061/62, Email: info@napco.in

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Company Secretaries

11.	Listed Capital (Exchange-wise) (as per company's record) Number of Shares	Rs. 102930000/- 10293000 (100 % of issued capital)			
12.	Held in dematerialized form in CDSL	7167990 (69.64 % of issued capital)			
13.	Held in dematerialized form in NSDL	3076230 (29.89 % of issued Capital)			
14.	Physical	48780 (0.47 % of issued Capital)			
15.	Total No. of Shares (12+13+14)	10293000			
16.	Reason for difference if any, between (10& 11), (10&15), (11& 15)	NA			
17.	Certifying the details of changes in share capital during quarter under consideration	As per annexure			
18.	Register of Members is updated (Yes / No)	Yes			
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	NIL			
20.	Has the company resolved the matter mentioned in point no: 19 above in the current quarter	Not Applicable			
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	Total No of demat requests	No of requests	No of shares	Reasons for delay
		Confirmed After 21 days	NIL	NIL	Not Applicable
		Pending After 21 Days	NIL	NIL	Not Applicable
		TOTAL	NIL	NIL	



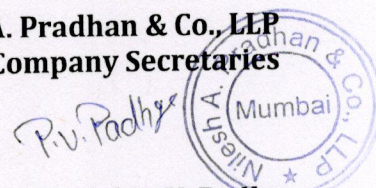
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22.	Name, Telephone & Fax No. of Compliance officer of the Co.	Ms. Neetu Maurya (From 24 th May, 2026) Mobile: +91 7208042227
23.	Name Address Tel & Fax no. Regn. No. of the Auditor	Prajakta Padhye Partner Nilesh A. Pradhan & Co., LLP B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078 Tel: 91 - 9833785809, 7208488061/62 FCS:7478 CP:7891
24.	Appointment of common agency for share registry work if yes (name & address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Registration No: INR000004058 Add: C 101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 Tel No: 022-49186000
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)	The Company has not listed 5500000 9% Non-Convertible, Non- Cumulative, Non- Participating redeemable preference shares of Rs.10/-. We are certifying the details of Equity issued and listed capital.

Date: 14th July, 2026

Place: Mumbai

For Nilesh A. Pradhan & Co., LLP
Company Secretaries



Prajakta V. Padhye
Partner

FCS NO. 7478

CP No. 7891

PR No.: 1908/2022

UDIN: F007478H000826681

ANNEXURE

Particulars ***	No. of Equity shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principle approval pending for SE (Specify Names)
Not Applicable						

***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

